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29 December 2016

FOR IMMEDIATE RELEASE

**EUROMONEY INSTITUTIONAL INVESTOR PLC**

("Euromoney" or the "Company")

**Result of General Meeting**

Euromoney is pleased to announce that the proposed buyback of shares from the Daily Mail and General Trust plc ("**DMGT**") group has been approved by its shareholders.

The resolutions to approve the buyback (the "**Resolutions**") were duly passed as ordinary resolutions at the Company's General Meeting held at 11.00am today.

The table below shows the votes received for and against the Resolutions:

Resolution	For <sup>1</sup>	%	Against	%	Total cast	Votes withheld <sup>2</sup>
To approve the proposed transaction by the Company pursuant to the Buyback Agreement	45,898,919	94.70%	2,568,150	5.30%	48,467,069	301,509
To approve the terms of the Buyback Agreement and authorise the Company to purchase its own shares	48,308,364	99.67%	158,705	0.33%	48,467,069	301,509

Votes were cast in respect of approximately 38.01% of the Company's share capital. DMGT abstained from voting on the Resolutions in accordance with the Listing Rules and Companies Act 2006.

In accordance with rule 9.6.2 of the Listing Rules a copy of the Resolutions has been submitted to the [National Storage Mechanism](#). The voting figures will also shortly be available on the Company website at [www.euromoney.com/investorrelations](http://www.euromoney.com/investorrelations).

Capitalised terms used in this announcement have the meanings given to them in the Circular issued by the Company on 13 December 2016.

<sup>1</sup> Any proxy appointments which gave discretion to the Chairman have been included in the "For" total

<sup>2</sup> A "vote withheld" is not a vote in law and is therefore not counted towards the proportion of votes "For" and "Against" the Resolution

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